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111 Charter Oak Avenue  
Hartford, Connecticut 06106  
Fax (860) 246-3304  
[www.crec.org](http://www.crec.org)

TO: CREC Council and Superintendents

FROM: Bruce E. Douglas, Ph.D.

DATE: June 11, 2009

**CREC**  
**Council Meeting**  
**6/17/09**  
**11:30 a.m. - 1:45 p.m.**

**RSVP: 524-4065 or**  
**[aalvarado@crec.org](mailto:aalvarado@crec.org)**

**CREC**  
**Rooms 1 & 2**  
**111 Charter Oak Avenue**  
**Hartford, CT 06106**

**Aura Alvarado**

I. CALL TO ORDER AND APPROVE MINUTES OF 5/20/09 MEETING

II. PUBLIC PARTICIPATION  
    ♦ Special Recognitions

III. CONSENT AGENDA

A. General Items

**Don Walsh - 509-3623**

1. Authorization to Sign Checks (Attachment A)
2. Depository of CREC Funds (Attachment B)
3. Authorization to Sign Contracts (Attachment C)
4. Authorization Purchase of Computers and Related Equipment (Attachment D)

B. Revised Programs 2008-2009

1. Online Student Learning Services (Attachment E)
2. CT Technical High School System Related Services (Attachment F)
3. Regional Educational Assessment Consultation Team (Attachment G)
4. School to Career/Perkins (Attachment H)
5. Special Services Support Team (Attachment I)
6. Greater Hartford Academy of the Arts (Attachment J)
7. Copy Center (Attachment K)

C. New Programs 2008-2009

1. CT SDE State Personnel Development Grants Program (Attachment L)

D. Continued Programs 2009-2010

1. River Street School (Attachment M)
2. Early Childhood Education (Attachment N)
3. Integrated Program Models (Attachment O)

- Rome Smith & Lutz – Peter Smith
- CAFE – Cal Heminway

B. Financial Report (Attachment VV)

**Don Walsh - 509-3623**

C. Human Resources Report (Attachment WW)

**Regina Terrell - 509-3623**

VII. COUNCIL DISCUSSION

A. Local School District Budget Updates

VIII. Adjournment